

AGN. NO.

MOTION BY SUPERVISOR GLORIA MOLINA

July 31, 2007

**AMENDMENT TO ITEM NO. 68**

On July 10, 2007, this Board directed the Chief Executive Officer, in collaboration with County Counsel, to develop a format for public reporting on proposed settlements that strikes an appropriate balance between our responsibility to open government and transparency, and our fiduciary duty to the public.

While County Counsel's revised settlement reporting format provides headings for critical information about the nature of the case, proposed settlement amount, and attorneys fees, we as a Board, in collaboration with the CEO and County Counsel, must remain vigilant to ensure that these summary documents continue to provide meaningful information to the public, including why we are being sued, what we are paying out, and what the County is doing to ensure that similar mistakes do not reoccur.

**MOTION**

Molina \_\_\_\_\_

Burke \_\_\_\_\_

Knabe \_\_\_\_\_

Antonovich \_\_\_\_\_

Yaroslavsky \_\_\_\_\_

I, THEREFORE, MOVE that this Board:

1. Direct County Counsel in collaboration with CEO's Risk Management staff, to develop a format for inclusion in, or attachment to, all settlement memos that summarize the corrective actions taken in response to the case;
2. Direct County Counsel to immediately prepare case summaries for release to the public for all proposed settlements over \$20,000 presented to the Claims Board or this Board for approval from May 2007 to the present and going forward.

MJ/jp